

WNYRIC Standards Committee Meeting Minutes
February 14, 2018—1:00-3:30 p.m.
Via Distance Learning

In Attendance:

Jan Mathis (WNYRIC/Chair)
Chuck Marzec (Jamestown CSD)
Bill Arthurs (Bemus Point)
Rob Morgan (Pioneer CSD)
Sheldon Soman (ON BOCES)
Ryan Finney (Bath CSD)
Terry Caleb (WNYRIC)
David Brace (Erie 1 BOCES)
Valerie Winegarden (WNYRIC/minutes)

Mike Taylor (WNYRIC)
Dave Kajdasz (WNYRIC/Co-Chair)
Ken Koch (WNYRIC)
Tony Moreno (Medina)
Jill Heck (Royalton Hartland)
Bill Valtin (WNYRIC/DL support)
Dave Joseph (CA BOCES)
Vic Ozogar (WNYRIC)

Administrative Items:

1. Approval of the November 15, 2017 meeting minutes:

- Jan asked if there were any questions or concerns from the meeting minutes from November 15, 2017. There were none.

Tony Moreno made the motion to accept meeting minutes and Robert Morgan seconded it. The motion passed unanimously (9 Yes/0 No/0 Abstain).

2. Future meeting dates for 17-18:

- 5/2/18 (via Distance Learning)

3. Category Review Dates for 2017-18:

1. Computers – August
2. Operating System- November
- 3. Internet Browsers – February**
4. Printers – August
5. Scanners – May
6. Software – August
7. Server – November
8. Server Backup – November
9. UPS– August
10. Virtualization- May
11. Communications Equipment- August
12. VoIP- November
13. Video Conferencing- November
- 14. Network Optimization – February**
15. Endpoint Management- May

Discussion/Information Items:

4. Update from MFP sub-committee meeting:

- Held first MFP sub-committee meeting on January 22, 2018.
- Mike T reviewed the history of the state contract and structure of the printer bid
- Discussed better way of doing a bid
- The RIC has been able to work with Toshiba and Ricoh in regards to papercut.
- Districts want more choices, add-ons, consulting assistance
- Bob S mentioned concerned about pricing with multiple vendors.
- Chuck asked about Toshiba and card readers service--need information from Jim F. at the next meeting.
- Printing report cards with tri fold unit on Konica used at Jamestown.
- Eagle systems will charge for service papercut if not purchased from them. Mike T will reach out to Eagle for discussion.

- Jim wants to cover purchasing 101 at next meeting on 2/20. Will review MFP process.

5. VoIP update (Dale Anderson):

- When Dale reached out to Grand Island regarding Mitel, they stated they are not ready to proceed with VoIP upgrade at this time.
- At our previous meeting, the committee asked if Ayaya should be listed as no new installs on the standards list. Dale agreed that it is appropriate.
- CA BOCES just put in a Mitel system. Will have Dale reach out to Dave Joseph.

6. Extended Classroom pilot update (Ken Koch):

- Kajeet is now on the PEPPM contract—Extended classroom being piloted in Lancaster.
- Currently have 125 buses in the commissioning stage and 15 home and hospital extended classroom kits being quoted.

Action Items:

7. Add form request for CyberPower UPS from Deby Eppolito (Orchard Park):

- The committee recommended that Orchard Park do the one time aidable purchase and understand it's a POC. Provide updates prior to the May meeting.
- Mike T inquired with WNYRIC Service Desk regarding coupons and they are strictly for APC; but comes with 3-year warranty and free upgrade 5-year warranty under education. Will investigate if it covers the battery.

Dave Kajdasz made a motion for Orchard Park to do POC for Cyber Power UPS and have it aid-able, Rob Morgan seconded the motion; the motion carried unanimously by a vote of 10 Yes/0 No/0 Abstain.

8. Category review:

3. Internet Browsers – No Changes

8. Server Backup/B. Software

- Veeam Backup Essentials—should be changed back to Veeam Backup which includes all Veeam products and not just Essentials.
- Veeam also offers a free version for physical machines. Medina has been using for 2 years. It does have some restrictions and offers less features.

Tony Moreno made a motion to change Veeam Backup Essential to Veeam Backup under category 8. Server Backup under sub-category Software; Ryan Finney seconded the motion and the motion carried unanimously by a vote of 10 Yes/0 No/0 Abstain.

- Yosemite is going end of Life later this year.
- Sheldon is planning to submit add form to add Barracuda Yosemite.

Rob Morgan made a motion to add NNI under Yosemite/Novanet and Dave Kajdasz seconded the motion and the motion carried unanimously by a vote of 10 Yes/0 No/0 Abstain.

14. Network Optimization – No Changes

Dave Kajdasz made a motion to adjourn the meeting at 1:37 PM; Tony Moreno seconded the motion.

Respectfully submitted: Valerie Winegarden

**The WNYRIC Standards Committee Motions
February 14, 2018**

Below are three (3) recommendations from the WNYRIC Standards Committee meeting on February 14, 2018 for WNYRIC Advisory Council action:

Motion 1: Dave Kajdasz made a motion for Orchard Park to do POC for Cyber Power UPS and have it aid-able.

Seconded by: Rob Morgan

Vote results: 10 Yes/0 No/0 Abstain (unanimous)

Motion 2: Tony Moreno made a motion to change Veeam Backup Essential to Veeam Backup under category 8. Server Backup under sub-category Software.

Seconded by: Ryan Finney

Vote results: 10 Yes/0 No/0 Abstain (unanimous)

Motion 3: Rob Morgan made a motion to add NNI under Yosemite/Novanet.

Seconded by: Dave Kajdasz

Vote results: 10 Yes/0 No/0 Abstain (unanimous)

Advisory Council approval requested at this time.